

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: March 23, 2023
Date of Transcription: July 5, 2023
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairman Giberti called the meeting to order at 6:30 pm.

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Peter G. Dunlop
Sandra L. Slavin

Sewer Commissioners Absent: Donna M. Bronk
Malcolm R. White

Also Present: Guy Campinha, Super Intendent

3. ACCEPTANCE OF MEETING MINUTES

February 16th 2023 Meeting Minutes were accepted. 3-0-0

February 23rd 2023 Meeting Minutes were accepted. 3-0-0

SEWER BUSINESS

1. Abatements

48 Circuit Ave for \$646.00. The water has been shut off for a year as abatement criteria states. Commissioner Slavin motioned to accept the abatement for \$646.00. Commissioner Dunlop seconded. 3-0-0

50 Circuit Ave for \$646.00. The water has been shut off for a year as abatement criteria states. Commissioner Slavin motioned to accept the abatement for \$646.00. Commissioner Dunlop seconded. 3-0-0.

760 Main Street for \$6947.05 due to the building being vacant. Commissioner Slavin motioned to accept the abatement for \$6947.05 and reduce the property to one EDU. Commissioner Dunlop seconded. 3-0-0

346 Main Street was discussed due to abatement criteria. No decision was made regarding abating the property.

2. Policy Number Changes

The Board discussed the Policy Number changed that put the Board of Sewer Commissioners Policy in number order. No information in the policy was changed. Commissioner Slavin motioned to accept the new policy numbers. Commissioner Dunlop seconded. 3-0-0.

3. Budget Discussion

The Inflow and Infiltration (I&I) line item includes funding filtration and inflow projects required by the EPA (Environmental Protection Agency), and is funded with \$75,000.00. Medical Services was also mentioned. Expenses for Operations and Maintenance is \$5.4 Million. The Board discussed how there is no capital improvements in 2024. Debt Services was mentioned and discussed as well as the following: a pump and motor for \$35,000 the internal recycles, the water bill was \$23,000.00. The Board continued the budget discussion.

4. SEWER SUPERINTENDENT'S REPORT

- Mr. Campinha discussed the Fire Alarm System, and it was around \$3,500 more than expected.
- Mr. Campinha discussed the Primus Liner and spoke on the comparison between the Chinese Version of Primus and American Primus. He also spoke on getting the project approved. There were few questions and answers.
- Mr. Campinha emphasized the Sludge issue and how critical disposal is, but how little places are open or accepting sludge. Grease and Septage dumping at the WPCF is stopped until further notice. He continued for a few moments on the importance of this issue. Water and Wastewater are now responsible to test for PFAS.
- Non-Flushables were discussed as well as the impact on the sewer system that they create. A house and Senate Bill has been proposed for on-flushables.

5. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

6. NEW BUSINESS

7. NEXT MEETING DATE AND TIME

April 13, 2023 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road
Wareham, MA

8. ADJOURNMENT

MOTION: Commissioner Slavin motioned to adjourn. Commissioner Dunlop seconded.

VOTE: 3-0-0

Meeting adjourned 7:18 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: SSS l

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 7/13/23

Date sent to the Town Clerk _____